

A.W. BROWN-FELLOWSHIP LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Lorenzo Brown, President

Monday, February 6, 2017 at 5:30 p.m.

Intermediate Campus Music Room

A. First Order of Business

1. Roll Call/Establishment of Quorum/Call Meeting To Order
2. Meditation and Personal Reflection (1 minute)
3. Recitation of the AWB-FLA Board Mission Statement
4. Reading and Adoption of Agenda
5. Reading and Adoption of Previous Meeting Minutes

B. Public Forum

1. Agenda Issues (3 minutes/speaker)
2. Non-agenda Issues (3 minutes/speaker)

C. Unfinished Business

D. New Business

1. Approval of opening an account with RBC.
2. Approve the CFO to enter into a \$3.1 million dollar Line of Credit converting to a Term Note, Taxable Series 2016.
3. Authorize the President of the Board to contract with the professional personnel required to facilitate the acquisition of real estate property.
4. Adopt resolution to submit a \$15 million dollar Permanent School Fund Application.
5. Executive Session
 - a. Personnel Matters
 - b. Legal Matters
 - c. Real Estate Matters

6. Announcements

Next board meeting will be **February 21, 2017.**

E. Adjournment

Action may be taken on any agenda item by the Board of Directors.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Directors will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

Dr. Laura Mimms
Superintendent

Jamira R. Armstrong
Board Secretary
Posted at 4:00 p.m. 2/2/2017

AWB-FLA BOARD MISSION STATEMENT

The mission of the Board of Directors of the A. W. Brown-Fellowship Leadership Academy is to plan and manage the use of all school resources in order to achieve optimal teaching and learning.